

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, September 30, 2015
@ The UHSAA Offices
9:00 A.M.**

*****Meetings*****

UHSAA Realignment Meeting, Tuesday, Sept. 29 – 1:00 PM @ UHSAA Offices
 UHSAA Sportsmanship Meeting, Tuesday, Sept. 29 – 3:30 PM @ UHSAA Offices
 UHSAA Speech/Debate Committee Meeting, Tuesday, Sept. 29 – 3:00 PM @ Conference Call
 UHSAA Music Committee Meeting – Wednesday, Oct. 20 – 3:30 PM @ UHSAA Offices

Special Guests

*****Agenda*****

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| 1. | Welcome & Chairman Business | Chairman Craig Hammer |
| | A. Pledge of Allegiance/Patriotic thought | Mr. Mike Browning |
| | B. Reverence/thought | Mr. Tim Brantley |
| | C. Chairman's general observations (including Section 7/8 meeting) | Chairman Hammer |
| | D. Minutes of August 12, 2015 (summary on UHSAA website) | |
| | 1. Action item (staff recommends approval) | |
| | E. Additional agenda items for today's meeting | |
| | F. Ready Reference Calendar Guides (refer to UHSAA website) | |
| | 1. Academic All-State deadlines | |
| | 2. Eligibility lists deadlines | |
| | 3. UHSAA Moratorium dates | |
| | 4. UEA Convention October 15-16 | |
| | 5. Other | |
| | 6. Information items | |
| | G. Member school dues, CAT insurance, By-laws confirmation deadlines, Board Credentials | Ms. Jeanne Widerburg |
| | 1. Information items | |
| | H. Fall Sports Assignment Sheets | Ms. Kim Monkres |
| | I. Other | |
| 2. | USOE report | Supt. Brad Smith |
| | A. Report | |
| | B. Question and Answer | |
| | C. Other | |
| 3. | BOT Meeting Report | Mr. Stan Young |
| | A. August 27, 2015 meeting (summary on UHSAA website) | |
| | B. Information item | |

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| <p>4. Region Visits (p. 50 green)</p> <p>A. Which Regions completed?</p> <p>B. Regions to be scheduled?</p> <p>C. Regions and Classifications (146 total schools) (pp. 7-8 green)</p> <p>D. Information item</p> | <p>Mr. Rob Cuff</p> |
| <p>5. UHSAA Committee Assignments Update (pp. 58-59)</p> <p>A. Information item</p> | <p>Mr. Cuff</p> |
| <p>6. Football Endowment Games Report</p> <p>A. Number of games held 50 (44 games in 2008).</p> <p>B. Financial report available November meeting</p> <p>C. Information/discussion item</p> | <p>Mr. Cuff</p> |
| <p>7. Calendar (refer to UHSAA website for updates)</p> <p>A. 2016-17 – tentative calendar coming soon to UHSAA website</p> <p>B. 2015-16 Calendar (pp. 60-62)</p> <p style="margin-left: 20px;">1. Golf spring sites and dates</p> <p style="margin-left: 20px;">2. 2A/3A spring championship Soccer site</p> <p style="margin-left: 20px;">3. 4A/5A spring championship Soccer site</p> <p style="margin-left: 20px;">4. Wrestling Divisional sites</p> <p style="margin-left: 20px;">5. Speech/Debate sites</p> <p>C. Refer to UHSAA website for changes and updates throughout the year</p> <p>D. Information/action items</p> <p>E. Other</p> | <p>Mr. Josh Taylor</p> |
| <p>8. Follow-up Items from previous meetings and other items</p> <p>A. Sportsmanship Items</p> <p style="margin-left: 20px;">1. Meeting Report</p> <p style="margin-left: 20px;">2. Battle of the Fans</p> <p>B. Drill Team Update</p> <p>C. Football Spring Restrictions Report</p> <p>D. NFHS Network School Broadcast Program (pp. 43-44)</p> <p>E. Practice Limitations</p> <p>F. UHSAA Summit</p> <p>G. Discussion/action items</p> | <p>Ms. Monkres</p>

<p>Mr. Ryan Bishop
Mr. Bishop/Mr. Taylor
UHSAA Staff</p> |
| <p>9. UIAAA</p> <p>A. Report</p> <p>B. Discussion/action items</p> | <p>Mr. Marc Hunter</p> |
| <p>10. Realignment</p> <p>A. Timetable (p. 54)</p> <p>B. Schools by District (pp. 63-68)</p> <p>C. Meeting Report</p> <p>D. Discussion items</p> | <p>Mr. Cuff</p>

<p>Mr. John Penrod</p> |

11. Legal Report (executive session)
A. Legal and Legislative items
B. Discussion/action items
Mr. Mark VanWagoner
12. Reports
A. 5A Athletics
B. 4A Athletics
C. 3A Athletics
D. 2A Athletics
E. 1A Athletics
F. Other
Mr. Tom Sherwood
Mr. Browning
Mr. Wade Murdock
Mr. Bob Peterson
Mr. Young
13. For the Good of the Order
A. Distinguished Service Award (region due November 1) (p. 5 green)
B. Super Fan Award (due November 1) (p. 6 green)
C. High School Sports Participation Achieves All-Time High (pp. 69-70)
Mr. Cuff
14. Other